

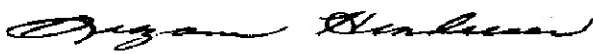
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**AMENDMENT TO OIL AND GAS LEASE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, on **March 27, 2008**, an Oil, Gas and Mineral Lease was entered into by and between **Frederick J. MacKinnon and wife, Barbara Ann MacKinnon**, whose address is 1713 Overbrook Dr., Arlington, TX 76014, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is recorded in the Official Public Records of Tarrant County, Texas as **D208202687**, and;

WHEREAS, Paloma Barnett, LLC assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., by Assignment dated March 13, 2009, and recorded as D209158276 Official Public Records, Tarrant County, Texas, and;

WHEREAS, Lessor and Chesapeake Exploration, L.L.C., its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

**0.2462 acres of land, more or less, also being known as Block 5, Lot 44, Brian Meadow, Second Installment, an addition to the City of Arlington, Tarrant County, Texas, out of the J. Coombs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

**0.2462 acres of land, more or less, also being known as Lot 44, Block 5, BRIAR MEADOW, SECOND INSTALLMENT, an Addition to the City of Arlington, Tarrant County, Texas, out of the J.W. Gorbett Survey, A-607, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

Lessor(s) further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

By:   
Frederick J. MacKinnon

By:   
Barbara Ann MacKinnon

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 2<sup>nd</sup> day of  
February 2010, by **Frederick J. MacKinnon and wife, Barbara Ann MacKinnon.**



Brenda Hampton-Higgins  
Notary Public, State of Texas